

11 December 2002



02 DEC 23 AM 11:25

Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington DC 20549 U.S.A.

SUPPL

Attention Office of International Corporate Finance,  
Division of Corporation Finance

Re David Jones Limited (File No. 82-4230) -  
Information Furnished Pursuant to Rule 12g3-2(b)  
Under the Securities Exchange Act of 1934

Dear Sirs

### Payment of RPS Dividend

I am submitting the following information as part of David Jones Limited's continuing reporting obligation pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Very truly yours,  
DAVID JONES LIMITED

A handwritten signature in black ink, appearing to be "JAS".

JOHN A. SIMMONDS  
COMPANY SECRETARY

PROCESSED  
JAN 14 2003  
THOMSON  
FINANCIAL

A handwritten signature in black ink, followed by the date "1/2/03".

DAVID JONES



**ASX AND MEDIA RELEASE**

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**For Immediate Distribution**

**11 December 2002**

**RESET PREFERENCE SHARES  
PAYMENT OF RPS DIVIDEND - 1 FEBRUARY 2003**

The Board has declared an Interim Dividend on the Reset Preference Shares ("RPS") in respect of the 52 weeks ending 26 July 2003. Note that this is an RPS dividend and does not relate to ordinary shares in David Jones Limited.

<b>Record Date</b>	17 January 2003
<b>Date Payable</b>	1 February 2003
<b>Dividend Rate</b>	8.1% per annum* for the period 1 August 2002 to 31 January 2003 (inclusive) calculated on \$100 per RPS
<b>Dividend Amount</b>	\$4.0833 per RPS
<b>Franking</b>	Fully franked

*\* being the greater of 8.00% per annum and the swap rate prevailing of 1 July 2002 (the date of allotment of the RPS) plus 2.00% (as previously announced on 1 July 2002).*

**ENDS**

**FOR FURTHER INFORMATION**

Jill Campbell  
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